

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, Ohio with the following members present:

- Ellis Erb, President
- Galen Stoll, Vice President
- John Arnold, Member

Also Present:

- | | |
|-----------------------------|-----------------|
| Ben Sommers, Fiscal Officer | Don Hensley |
| Steve Wiandt | Mary Ann Kannam |
| Rich Feller | Joy Dingman |
| Jeremy Wise | Larry Morse |
| Tim Morse | |

Mr. Erb called the meeting to order at 6:30 p.m.

07-058 A resolution was made by Ellis Erb approving the minutes of January 8, 2007, as submitted. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-059 A resolution was made by Ellis Erb approving the minutes of January 11, 2007, as submitted. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-060 A resolution was made by Ellis Erb authorizing payment of payroll for January 26, 2007, in the amount of \$39,407.95. Seconded by Galen Stoll. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-061 A resolution was made by Ellis Erb authorizing payment of payroll for January 31, 2007, in the amount of \$7,822.69. Seconded by John Arnold. Roll call votes were:

- | | |
|-------------|-----|
| Ellis Erb | yes |
| Galen Stoll | yes |
| John Arnold | yes |

07-062 A resolution was made by Ellis Erb authorizing payment of payroll for February 9, 2007, in the amount of \$50,659.23. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-063 A resolution was made by Ellis Erb accepting/approving the Financial Status Report as of January 22, 2007, as submitted by the Lake Township Fiscal Officer. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-064 A resolution was made by Ellis Erb authorizing the payment of bills as of January 22, 2007, in the amount of \$67,744.85. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

CORRESPONDENCE

1. SWCD – Site Inspection Reports for Heritage Glen No. 3, Highlands 2 and Zimber Ditch Flood Control Projects
2. Notices of Subdivision Action
3. Plans for co-location for tower at 3368 Highland Park
4. Health Department – Planning for Pandemic Influenza
5. Notice of release of certain roadways in Heritage Glen No. 2
6. Mike Rehfus - Notice of annual meeting with Road Superintendents and Trustee/Clerks
7. Notice of January 16 preconstruction meeting for Project 547 (Greentree water main extension)
8. Medtronic – LIFEPAK 500 AED product line to be discontinued
9. Notice of program at Kent State University for elected officials
10. SARTA – Notice of an organizational meeting on January 23 to coordinate transportation services and to conduct a countywide assessment of public transit
11. Copy of correspondence from Sewer District to Property Owners regarding construction of project 547
12. Time Warner Cable – America’s Store Channel no longer available as of Feb. 2
13. Great Lakes Regional Water Survey
14. Notice of Subdivision action for Fiber Tower-Evans, TAC Development Co., Highland Creek No. 3, building for Anthony & Anthony Construction, and T-Mobile – Cleveland/Ample Storage

15. Copy of correspondence from Joe Underwood to the County Commissioners regarding release of streets in Shepherds Gate No. 7
16. Notice of Subdivision Review on February 5 and RPC meeting on February 6
17. Memo from Julie Berbari regarding MOU for MS4's

DEPARTMENTS

Police

- Board acknowledged receipt of the 2006 Statistical Report for the Uniontown Police Department

Road

- Board acknowledged receipt of the Lake Township Road Department annual reports for 2006 which include: Summary of 2006 and Projections for 2007; Sign Service Calls; Road Service Calls

Zoning

- Board announced that they will have a joint work session with the Zoning Commission on Tuesday, January 23, 2007 to discuss certain text in the Zoning Resolution.

Fire Departments/Fire Prevention Office

- Board acknowledged receipt of the Uniontown Fire Department 2006 Statistical Report

OLD BUSINESS

- Trustee Stoll announced that he met with the police union regarding two grievances that were filed. Mr. Stoll stated that the grievances involved shift assignments and uniform issues. He went on to advise the other members of the Board that an agreement has been reached and that Charles Hall, township attorney, will be sending a letter to the union's representative to confirm the agreement.

NEW BUSINESS

07-065 A resolution was made by Ellis Erb authorizing the Board to execute a Mutual Agreement for Technical Assistance with the Stark County Soil & Water Conservation District for carrying out the mandated responsibilities of the Ohio EPA NPDES Phase 2 Permit. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

- Board executed the following Road Open Permit:
O-07-01 – 3008 Mt. Pleasant

07-066 A resolution was made by Ellis Erb accepting the resignation of Road & Bridge Laborer/Operator, Patrick Fleming, effective Friday, February 9, 2007. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-067 A resolution was made by Ellis Erb authorizing an expenditure for Christy Bresson to attend the January 27, 2007 Governmental Accounting Standards Board (GASB) training in Richfield for a registration cost of \$60.00 plus mileage. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-068 A resolution was made by Ellis Erb authorizing the purchase of a new Intel Core 2 Duo 2.13 GHz processor, 160GB hard drive computer from DTM Computer Consulting, Inc., for a cost not to exceed \$1,900.00, for use in the Fiscal Officer's department. This includes the CPU, 17" monitor, wireless keyboard/mouse, Windows XP Professional, travel, setup/network configuration, file transfer. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

07-069 A resolution was made by Ellis Erb scheduling a public hearing for February 12, 2007 at 6:15 p.m. for Zoning Amendment No. 06-219 (text changes), with regular meeting to start immediately following. Seconded by Galen Stoll. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

MEETING REPORTS

None

FISCAL OFFICER'S REPORT

None

PUBLIC SPEAKS

- Tim Morse, 12001 Shoshone Avenue NW, Uniontown: Addressed the Board as a member of Boy Scout Troop 135.

07-070 A resolution was made by Ellis Erb adjourning the meeting at 6:42 p.m. Seconded by John Arnold. Roll call votes were:

Ellis Erb	yes
Galen Stoll	yes
John Arnold	yes

Ben Sommers, Fiscal Officer

Ellis Erb, President

Galen Stoll, Vice President

John Arnold, Member